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## The Town of Fenwick Island

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## Regular Meeting of the Town Council The Town of Fenwick Island DECEMBER 14, 2012 @3:30 PM AGENDA

Flag Salute and Call to Order

Presentation of Audit Report - Tom Sombar, Sombar and Company, CPAs, PA

- 1. President's Report
- 2. Topics for Discussion and Possible Action
  - a. Resolution #59-2012 Arbor Day Declaration
  - b. Sidewalk Improvements Town Manager Burke
  - c. C&O Review of 30' Height Restriction Council Member Weistling
- 3. Approval of Minutes from October 26, 2012 Regular Council Meeting
- 4. Treasurer's Report
- 5. Town Manager's Report
- 6. Department Reports: Building, Public Works, Beach Patrol and Police Department
- 7. Committee Reports: Beach, Environmental
- 8. Planning Commission No report
- 9. Charter and Ordinance: Council Member Weistling
  - a. Chapter 52 (Beaches) Beach Concessions
  - b. Chapter 61 (Building & Utility Construction) Propane Tanks
  - c. Chapter 116 (Peace & Good Order) Smoking
- 10. Old Business
- 11. New Business No Action to be Taken
- 12. Public participation
- 13. Upcoming Events and Meetings
  - a. December 22 Beach Committee at 10:00 AM
  - b. December 24-25 Christmas Holiday Town Hall Closed
  - c. December 31 January 1 New Year Holiday Town Hall Closed
  - d. January 1, 2013 Fenwick Freeze
  - e. January 9 Charter and Ordinance at 9:30 AM
  - f. January 21 ML King Jr Holiday Town Hall Closed
  - g. January 23 Budget Committee Time 3:00 PM
  - a. January 25 Regular Council Meeting at 3:30 PM
- 14. Adjournment

This agenda is subject to change to include the deletion of items and the addition of items. Executive Session may be convened to discuss Personnel or Legal matters.

Posted: December 6, 2012